

<p>Charles Haughey, President Steve Abrams Sharon W. Cox, Vice President Valerie Ervin Sarah Horvitz Nancy Navarro Patricia O'Neill Gabriel Romero Jerry D. Weast, Superintendent</p>	<p>MONTGOMERY COUNTY BOARD OF EDUCATION AGENDA 850 Hungerford Drive, Rockville, MD 20850 301-279-3617 www.montgomeryschoolsmd.org/boe</p>	<p>(A) Action (D) Discussion (I) Information (R) Recognition</p>
<p><i>The mission of the Montgomery County Board of Education is to provide leadership and oversight for a high quality educational system with community-supported goals, policies, and resources committed to benefit our growing and diverse student population.</i></p>		<p>Meetings in 2006: Business Meeting: 13 Special Meeting: 2 Hearing: 4</p>

August 24, 2006, 11:00 a. m.*

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|------------|---|-------|
| 9:00 a.m. | 1.0 Acknowledgment of a Quorum | |
| | 1.1 Resolution for Closed Sessions | (A) |
| 11:00 a.m. | 2.0 Approval of the Agenda | (A) |
| 11:05 | Recommendation on Former Policy CNA –
<i>Informational Material and Announcements</i> | (D/A) |
| 11:30 | Public Comments | |
| 12:00 | Board/Superintendent Comments | |
| 12:15 | 3.0 Consent Items | |
| | Procurement | |
| | 3.1.1 Contracts of \$25,000 or More | (A)# |
| | Facilities | |
| | 3.2.1 Award of Contract—Thurgood Marshall and
Fairland ES Gymnasiums | (A)# |
| | 3.2.2 Award of Contracts—Richard Montgomery HS Replacement | (A)# |
| | 3.2.3 Change Order Over \$100,000—Albert Einstein HS | (A)# |
| | 3.2.4 Award of Contract—College Gardens ES | (A)# |
| | 3.2.5 Architectural Appointment—Bells Mill ES Modernization | (A)# |
| | 3.2.6 Architectural Appointment—Paint Branch HS Modernization | (A) |
| | 3.2.7 Architectural Appointment—Stedwick ES Classroom Addition | (A) |
| | 3.2.8 Architectural Appointment—Strathmore ES Gymnasium | (A) |
| | 3.2.9 Architectural Appointment—Travilah ES Classroom Addition | (A) |
| | 3.2.10 Architectural Appointment—Washington Grove ES
Classroom Addition | (A) |
| | 3.2.11 Architectural Appointment—Luxmanor ES
Classroom Addition | (A)# |
| | 3.2.12 Lease Renewal for Relocatable Classrooms with
Vanguard Modular Building Systems | (A)# |

Budget

3.3.1 Utilization of the FY 2007 Provision for Future Supported
Projects Funds (A)#

3.3.2 Recommended FY 2007 Supplemental Appropriation for the
Aging School Program (A)#

- 12:20 4.0 Human Resources
- 4.1 Monthly Report (A)
 - 4.2 Appointments (A)
- 12:30 Lunch and Closed Session
- 1:30 5.0 Readiness for Opening of Schools (oral) (D)
- 2:00 6.0 Update on Human Resources (D)
- 2:30 7.0 Dialogue on Current Issues: Girls in Information Technology
Task Force Report (D)
- 3:15 8.0 Board of Education Items
- 8.1 Closed Session Resolution (A)
 - 8.2 Report of Closed Session (A)
 - 8.3 Appeals (A)
 - 8.4 New Business
- 3:25 9.0 Items of Information (I)
- 9.1 Legal Fees Report
 - 9.2 Construction Progress Report
 - 9.3 Minority-, Female-, or Disabled-owned Business Procurement
Report for the Fourth Quarter of Fiscal Year 2006
- 3:30 Adjournment (A)

student vote does not count. Four votes needed for adoption.

* times listed are intended for guidance only; unless changed by the Board, the order in which items appear will be followed.

Future Board of Education Meetings

Thursday, September 14, 10:00 a.m., All-day Business Meeting